

OFFICIAL MINUTES

August 13, 2013

The Governing Board of the Flagstaff Unified School District Number One, Coconino County, Flagstaff, Arizona held a Regular Meeting on August 13, 2013 at the District Administrative Center, 3285 E. Sparrow Avenue, Flagstaff, Arizona.

PRELIMINARY

1. The meeting was called to order at 5:30 pm.
2. Roll Call:

Board Members

Ms. Sarah Ells, President
Ms. Dolores Biggerstaff, Clerk
Mr. Paul Kulpinski, Member
Mr. Miguel Vasquez, Member
Ms. Christine Fredericks, Member

Administrative Staff

Ms. Barbara Hickman, Superintendent
Ms. Mary K. Walton, Assistant Superintendent
Mr. Robert Kuhn, Assistant Superintendent
Dr. Ken Garland, Director of Budget & Finance
Mr. Dietrich Sauer, Director of Human Resources
Ms. Karin Eberhard, District Relations Coordinator
Ms. Kim Branges, Executive Assistant

3. There were no requests to reorder the agenda.
4. Ms. Biggerstaff moved to adopt the agenda as submitted. Mr. Vasquez seconded; motion carried.

5 people signed the guest register

CALL TO THE PUBLIC**Consent Agenda**

The Consent Agenda included the following:

1. Minutes of the Regular Meeting held on July 9, 2013
2. Payment Vouchers: AV624A13; AD624A13; AD626A13; AS626A13; AS716A13; AS717A13; AS724A14; AV710A14; AX717B14; AV722A14; AV708A13; AX717A13; AD722B14; AD710A14; AD703A13; AD724B13; AV723A13; AD709A13; AX717A14; AX717A13; AD722A14; AD625A13; AD729A14; and Payrolls 014; 015 and 214 (Detailed information is available upon request.)
3. Contract award for Job Order Contracting (JOC) Services – General Services; RFQ 1214-13 for a multi-term agreement with BEC Southwest, Sky Construction and Engineering, Straightline Builders and Kinney Construction

4. Resignations, appointments, retirements, releases from contract, and leaves of absence:
RESIGNATIONS, TERMINATIONS

Administration:

Certified:

Elliott, Kala: Cromer; 2nd Grade Teacher; Effective 6/30/2013

Koelfgen, Kelly: CHS; Social Studies Teacher; Effective 6/30/2013

Russell, Kaitlyn: Cromer; 2nd Grade Teacher; Effective 6/30/2013

Classified:

Blackhorse, Leonard: Transportation, Bus Driver; Effective 8/2/2013

Curley, Terrilynn: Leupp; FACTS Caregiver; Effective 5/31/2013

Eskridge, Anna: DeMiguel; Attendance Secretary; Effective 5/31/2013

Granger, Cheryl: Leupp; SPED Parapro Preschool; Effective 5/31/2013

Gunaratne, Andres: Cromer; Health Instructional Aide (Fit Kids); Effective 5/31/2013

Hausmann, Veronica: Knoles; Instructional Aide; Effective 5/31/2013

Hensley, Taylor: SMS; SPED Parapro; Effective 5/31/2013

Ijams, Bronn: Sechrist; SPED Parapro; Effective 5/31/2013

Jamison, Monica: FHS; Eagles Crest Instructional Aide; Effective 7/27/2013

Kriste, Mary: Sechrist; SPED Parapro Resource; Effective 5/31/2013

Lowry, Jason: Killip; Home School Coordinator; Effective 6/14/2013

Martin, Shannon: Transportation; Bus Aide; Effective 7/26/2013

Marvel, Kristina: DeMiguel; Instructional Aide; Effective 5/31/2013

Miller, Roy (Leland): Transportation; Bus Driver; Effective 8/2/2013

Ohumukini, Alicia: Cromer; SPED Parapro 1:1; Effective 5/31/2013

Pryer, George: Materials & Contract Management; Warehouse Worker; Effective 7/8/2013

Rees, Ashley: Knoles; FACTS Caregiver; Effective 7/12/2013

Rogers, Cassidy: Cromer; Kindergarten Aide; Effective 5/31/2013

Vasquez, Bryant: CHS; Transition To Work Team Leader(SPED); Effective 5/31/2013

Whicker, Monica: SMS; SPED Parapro 1:1; Effective 5/31/2013

Smartschools:

APPOINTMENTS

Administration:

Brandel, Jeannine: FHS; Activities Director; .5 FTE; \$28,143; OYO Contract; Effective 7/1/2013
FHS; Teacher On Assignment; .5 FTE; \$16,176; OYO Contract; Effective 7/1/2013

Certified:

Almquist, Stephen: Killip; Music Teacher; .5 FTE; BO Year Contract; \$14,673.31; Effective 8/12/2013
Alonso-Paez, Laura L: Marshall; SPED Resource Teacher; 1.0 FTE; OYO Contract; \$37,140; Eff 8/8/2013
Arnold, Wade: CHS; PE Teacher; .6 FTE; One Year Only Contract; \$19,411.19; Eff 8/8/2013
Barton, Paul: SMS; 6th Grade Teacher; 1.0 FTE; \$34,925; Effective 8/8/2013
Baumgartner, Kenneth: CHS; SPED Teacher (Anchor); 1.0 FTE; OYO Contract; \$32,352; Eff 8/8/2013
Begay, Joshua: CHS; Math Teacher (Algebra I/II); 1.0 FTE; \$37,140; Effective 8/8/2013
Bergeron, Joy: DeMiguel; 2nd Grade Teacher; 1.0 FTE; One Year Only Contract; \$35,436; Effective 8/8/2013
Bowen, Ginny: SMS; SPED Teacher (Beacon); 1.0 FTE; One Year Only Contract; \$32,352; Effective 8/8/2013
Brush, Krystin: FHS; English Teacher; 1.0 FTE; One Year Only Contract; \$38,253; Eff 8/8/2013
Castellanos, Desiree: SMS; 6th Grade Teacher (Social Studies/English); 1.0 FTE; \$34,072; Eff 8/8/2013
Coates, Tiffany: Marshall; Technology Teacher; .8 FTE; \$25,881.59; Effective 8/8/2013
Cohen, Danielle: SMS; 7th Grade Math Teacher; 1.0 FTE; \$34,487; Effective 8/8/2013
Collins, Jessica: Student Support Services; Speech/Language Pathologist; 1.0 FTE; \$51,446; Effective 8/8/2013
Conatser, Briana: SMS; 6th Grade Teacher (English); 1.0 FTE; \$33,241; Effective 8/8/2013
Conrad, Melissa: Killip; 2nd Grade Teacher; 1.0 FTE; BO Year Contract; \$35,288.48; Eff 7/29/2013
Cotten, Spencer: Killip; 5th Grade Teacher; 1.0 FTE; \$34,487; Effective 7/18/2013
Cozby, Mary: CHS; Science Teacher; 1.0 FTE; \$32,352; Effective 8/8/2013
Divittorio, Annika: Cromer; Science Specialist; 1.0 FTE; \$34,840; Effective 8/8/2013
Duffy, Angel: Kinsey; Special Ed. SP Teacher; 1.0 FTE; OYO Contract; \$32,352; Eff 8/8/2013
Edwards, Janice: Leupp; 1st Grade Teacher; 1.0 FTE; \$34,487; Effective 7/18/2013
Elowson, Susan: Kinsey; School Nurse; .8 FTE; OYO Contract; \$25,881.59; Effective 8/8/13
Fischer, Alia: SMS; 7th Grade Math/English Teacher; 1.0 FTE; \$32,352; Effective 8/8/2013
Ford, Kevin: SMS; PE/Fit Kids; \$34,487; 1.0 FTE; One Year Only Contract; Effective 8/8/2013
Furr, Ellen: Student Support Services; Physical Therapist; .6 FTE; OYO Contract; \$30,867.59; Effective 8/8/2013
Gabbitas, Amanda: FHS; Counselor; 1.0 FTE; One Year Only Contract; \$34,487; Effective 8/8/2013
Galvan, Maryanne: MEMS; 6th Grade Teacher; 1.0 FTE; \$32,352; Effective 8/8/2013
Gilbreth-Loskota, V: CHS; Art Teacher; .4 FTE; OYO Contract; \$16,972.79; Effective 8/8/2013
Glassburn, Elizabeth: Leupp; 3rd Grade Teacher; 1.0 FTE; \$32,352; Effective 7/17/2013
Gonzales, Corrie: DeMiguel; 1st Grade Teacher; 1.0 FTE; OYO Contract; \$32,352; Eff 8/8/2013
Gorman, Roberta: Puente; 4th/5th Grade Teacher; 1.0 FTE; \$39,116; Effective 8/8/2013
Gorski, Alithea: SMS; Art/Technology Teacher; .8 FTE; OYO Contract; \$25,881.59; Eff 8/8/2013
Hart, Kimberly: SMS; Culinary Teacher; 1.0 FTE; \$32,352; Effective 8/8/2013
Heilman, Karlyn: CHS; Language Arts/English Teacher; 1.0 FTE; OYO Contract; \$34,487; Effective 8/8/2013
Ingram, James: CHS; SPED Teacher (Lifeskills); 1.0 FTE; \$39,995; Effective 8/8/2013
Jackson, Dalton: MEMS; Science/Fit Kids Teacher; 1.0 FTE; OYO Contract; \$32,352; Eff 8/8/2013
Jaffie, Kate: Killip; Positive Behavior Intervention Specialist; 1.0; BO Year Contract; \$30,584.13; Effective 8/1/2013

Johnson, Carrie: CHS; Counselor; .5 FTE; OYO Contract; \$19,080.50; Effective 8/8/2013
 Kaiser, Jolie: SMS; 7th Grade Teacher (Science/Engineering); 1.0 FTE; \$35,710; Eff 8/8/2013
 Klein, Shawna: CHS; Language Arts/English Teacher; 1.0 FTE; OYO Contract; \$32,352; Effective 8/8/2013
 Kominsky, David: FHS; SPED Teacher (Social Studies); 1.0 FTE; \$32,352; Effective 8/8/13
 Kriz-Perkins, Melanie: MEMS/PDH; 6th Grade Teacher; 1.0 FTE; \$36,411; Effective 8/8/13
 Lattner-Erling, Sharon: Knoles; 5th Grade Teacher; 1.0 FTE; OYO Contract; \$32,352; Effective 8/8/2013
 Layman, Elaine: DeMiguel; 3rd Grade Teacher; 1.0 FTE; OYO Contract; \$32,352; Eff 8/8/2013
 Leff-Allen, Laura: FHS; SPED Teacher (Sensory Communication); 1.0 FTE; \$34,487; Effective 8/8/2013
 Lerch, Gretchen: Puente; School Nurse; .8 FTE; OYO Contract; \$25,881.59; Effective 8/8/2013
 Lohr, Chelsea: CHS; Government/Economics Teacher; 1.0 FTE; \$32,352; Effective 8/8/2013
 Martinez, Monique: Kinsey; Kindergarten Teacher; 1.0 FTE; OYO Contract; \$32,352; Eff 8/8/2013
 Morrow, Kori: DeMiguel; 3rd Grade Teacher; 1.0 FTE; OYO Contract; \$32,352; Eff 8/8/2013
 Mueller, Kurt: SMS; SPED Teacher (Science/Math); 1.0 FTE; \$34,487; Effective 8/8/2013
 Neal, Corey: FHS; Chemistry Teacher; 1.0 FTE; \$33,241; Effective 8/8/2013
 Ogg, Tiffany: Puente; 2nd/3rd Grade English Teacher; 1.0 FTE; \$34,487; Effective 8/8/2013
 O'Keefe, Jessie: CHS; Language Arts/English Teacher; 1.0 FTE; \$32,352; Effective 8/8/13
 Olvera-Johnson, Toni L: Puente; Kindergarten/Spanish Teacher; 1.0 FTE; \$44,256; Effective 8/8/2013
 Papajohn, Sarah: Knoles; Kindergarten Teacher; 1.0 FTE; OYO Contract; \$34,487; Eff 8/8/2013
 Polin, Rachael: TIA High School; SPED Teacher; 1.0 FTE; OYO Contract; \$34,487; Eff 8/8/2013
 Racher-Kirk, Rosalind: Knoles; SPED Teacher; .4FTE; OYO Contract; \$16,973.80; Effective 8/8/2013
 Reeder, Jessica: Leupp; 2nd Grade Teacher; 1.0 FTE; \$32,352; Effective 7/18/2013
 Rosado, Keishla: SMS; PE/Fit Kids Teacher; 1.0 FTE; OYO Contract; \$32,352; Effective 8/8/2013
 Rosales, Renee: Curriculum & Instruction; Distance Learning Teacher; .8 FTE; \$29,712; Effective 7/1/2013;
 Schebler, Claren: Knoles; 4th Grade Teacher; 1.0 FTE; OYO Contract; \$32,352; Effective 8/8/2013
 Shaddy, Larry: CHS; Digital MediaTeacher; 1.0 FTE; \$32,352; Effective 8/8/2013
 Smith, Jeremiah: CHS; History Teacher; 1.0 FTE; \$32,352; Effective 8/8/2013
 Stalvey, Amanda: CHS; Chemistry Teacher; 1.0 FTE; \$33,241; Effective 8/8/2013
 Stearns, Jennifer: MEMS; Fit Kids Teacher; 1.0 FTE; OYO Contract; \$32,352; Effective 8/8/2013
 Thursby, Elise: Leupp; 5th Grade Teacher; 1.0 FTE; \$33,241; Effective 7/18/2013
 Tollman, Katie: CHS; Social Studies (History) Teacher; 1.0 FTE; \$32,352; Effective 8/8/2013
 Vignoli, Cheryl: CHS; Art Teacher; 1.0 FTE; \$36,692; Effective 8/8/2013

APPOINTMENTS

Classified:

Barnes, Nancy: SMS; SPED Parapro (X-CAT); \$10.84/hour; 31.5hours/week; 9month calendar; Effective 8/12/2013
 Begay, Emily: Killip; Home/School Coordinator; \$13.96/hour; 40hours/week; 9 month calendar; Effective 7/29/2013
 Boykin, Tara: Sechrist; General Aide/RTI; \$9.91/hour; 15hours/week; 9month calendar; Effective 8/12/2013
 Brimhall, Aunica: Marshall; SPED Parapro (SEN COMM); \$11.11/hour; 30.5hours/week; 9month calendar; Effective 8/12/2013
 Castruita, Olaya Lizett: CHS; Transition to Work Team Leader; \$16.40/hour; 31.5hours/week; 9 month calendar; Effective 8/12/2013
 Carpenter, Brian: Sechrist; Crossing Guard (\$9.65/hour) and General Aide (\$10.40/hour); 18.75hours/week; 9month calendar; Effective 8/12/2013

Chaira, Raymond: Technical Services; Technician I; \$14.77/hour; 40hours/week; 12 month calendar; Effective 7/1/2013

Chiaverini, Sharon: Thomas; Health Instructional Aide; \$11.11/hour; 36hours/week; 9 month calendar; Effective 8/12/2013

Claypool, Leah: DeMiguel; Library Assistant; \$11.13/hour; 35hours/week; 9 month calendar; Effective 8/1/2013

Costello, Molly: SMS; SE Parapro 1:1; \$10.84/hour; 27.5 hours/week; 9 month calendar; Effective 8/12/2013

Couillard, Gina: Business Office; Payroll Clerk; \$13.95/hour; 40 hours/week; 12 month calendar; Effective 7/10/2013

Damiani, Deborah: SMS; SPED Parapro 1:1; \$11.13/hour; 32.75 hours/week; 9 month calendar; Effective 8/12/2013

Dean, Darci: SMS; SPED Parapro 1:1; \$10.61/hour; 27.5hours/week; 9 month calendar; Effective 8/12/2013

Deegan, Marylee: SMS; SPED Parapro; \$11.13/hour; 31.5hours/week; 9 month Calendar; Effective 8/12/2013

DeJesus, Rachel: Knoles; SPED Parapro 1:1; \$10.84/hour; 31.75hours/week; 9 month calendar; Effective 8/12/2013

Dudar, Stefanie: Kinsey; Health Instructional Aide; \$10.84/hour; 36hours/week; 9 month calendar; Effective 8/12/2013

Edwards, Dawn Marie: Marshall; Positive Behavior Support (Aide); \$10.61/hour; 27.5hours/week; 9 month calendar; Effective 8/12/2013

Forsyth, Natashaia: Kinsey; SPED Parapro Preschool; \$10.84/hour; 26.25hours/week; 9 month calendar; Effective 8/12/2013

Fousel, Darlene: SMS; SPED Parapro 1:2; \$11.96/hour; 33.5hours/week; 9 month calendar; Effective 8/12/2013

Gehle-Romberger, K: FHS; SPED Parapro 1:1; \$11.13/hour; 31.5hours/week; 9 month calendar; Effective 8/12/2013

Gilbert, Jerry: Transportation; Bus Driver; \$13.22/hour; 40hours/week; 9 month calendar; Effective 8/5/2013

Gomez, Melisa: SMS; Attendance Clerk/Secretary; \$11.94/hour; 40hours/week; 10 month calendar; Effective 7/29/2013

Giguere, Alicia: Marshall; Health Instructional Aide; \$11.11/hour; 18 hours/week; 9 month calendar; Effective 8/12/2013

Granger, Sharon: SMS; Lil' Ropers Instructional Aide; \$9.91/hour; 40hours/week; 9 month calendar; Effective 8/12/2013

Gaun, Julie: Knoles; SPED Parapro/Resource; \$10.61/hour; 30.5hours/week; 9 month calendar; Effective 8/12/2013

Jett, Sharon: Transportation; Bus Driver; \$12.59/hour; 40hours/week; 9 month calendar; Effective 8/12/2013

Johnson, Ashley: FHS; Eagles Crest Instructional Aide; \$10.17/hour; 25 hours/week; 9 month calendar; Effective 8/12/2013

Jones, Josephine: Killip; FACTS Team Leader; \$12.27/hour; 40 hours/week 10 month calendar; Effective 7/18/2013

Knight, Danika: DeMiguel; SPED Parapro; \$10.84/hour; 27.5hours/week; 9 month calendar; Effective 8/12/2013

Kratz, Aurilla: Kinsey; SPED Parapro 1:1; \$10.35/hour; 27.5hours/week; 9 month calendar; Effective 8/12/2013

Kugler, Gina: CHS; Transition to Work Team Leader; \$13.22/hour; 31.5 hours/week; 9 month calendar; Effective 8/12/2013

Lemcke, Katharine: Kinsey; FACTS Team Leader; \$12.27/hour; 37.5hours/week; 9 month calendar; Effective 8/7/2013

Lozano, Tammy: Killip; SPED Parapro/Preschool; \$10.86/hour; 37.5hours/week; 9 month calendar; Effective July 15, 2013

Lyons, Ricardo: MEMS; SPED Parapro; \$10.84/hour; 31.5 hours/week; 9 month calendar; Effective 8/12/2013

Mahon, Cindy: Knoles; Library Aide; \$10.35/hour; 17.5hours/week; 10 month calendar; Effective 7/29/2013

Marshall, Christine: FHS; Eagles Crest Instructional Aide; \$9.91/hour; 25 hours/week; 9 month calendar; Effective 8/7/2013

Morgan, Vernon: SMS; Lil' Ropers Instructional Assistant; \$9.91/hour; 40 hours/week; 9 month calendar; Effective 8/12/2013

Nez, Sarah: Leupp; FACTS Caregiver; \$9.33/hour; 10 hours/week; 9 month Calendar; Effective 8/5/2013

Nichols, Leslie: Food Service; Administrative Secretary; \$12.55/hour; 40 hours/week; 12 month calendar; Effective 7/8/2013

Parra, Norma: Puente; Kindergarten Aide; \$10.93/hour; 34.5hours/week; 9 month calendar; Effective 8/12/2013

Raab, Angeline: Transportation; Bus Driver; \$13.22/hour; 40hours/week; 9 month calendar; Effective 8/5/2013

Reader, Kayla: Kinsey; Tutor; \$14.28/hour; 30 hours/week; 9 month calendar; Effective 8/12/2013

Rittinger, Rhonda: Transportation; Bus Driver; \$12.90/hour; 40hours/week; 9 month calendar; Effective 7/31/2013

Schlupe, Caitlin: Cromer; SPED Parapro; \$10.84/hour; 30.5hours/week; 9 month calendar; Effective 8/12/2013

Scott, David: Transportation; Bus Driver; \$12.59/hour; 40 hours/week; 9 month calendar; Effective 8/5/2013

Sedillo, Bea: Puente; Attendance Clerk (\$10.86/hour) and General Aide (\$10.40/hour); 30 hours/week; 9 month calendar; Effective 8/12/2013

Shafer, Kathryn: Knoles; SPED Parapro 1:2; \$13.52/hour; 30.5hours/week; 9 month calendar; Effective 8/12/2013

Smith, Kathryn: Cromer; SPED Parapro 1:1; \$10.61/hour; 30.5 hours/week; 9 month calendar; Effective 8/12/2013

Stueven, Kara: Cromer; Health Instructional Aide (Fit Kids); \$10.84/hour; 36 hours/week; 9 month calendar; Effective 8/12/2013

Talayumptewa, Kristina: SMS; SPED Parapro 1:1; \$11.38; 31.5hours/week; 9 month calendar; 9 month calendar

Torres, Erin: Marshall; General Aide; \$9.91/hour; 17.5 hours/week; 9 month calendar; Effective 8/12/2013

Tuni, Edmund: Transportation; Bus Driver; \$12.59/hour; 40 hours/week; 9 month calendar; Effective 7/31/2013

Turco, Anna: SMS; SPED Parapro (X-Cat); \$10.84/hour; 31.5hours/week; 9 month calendar; Effective 8/12/2013

Van Woerkom, Denise: CHS; Counseling Secretary; \$11.38/hour; 35 hours/week; 10 month calendar; Effective 7/29/2013

Vargas, Melissa: Marshall; \$9.91/hour; 22.5hours/week; 9 month calendar; Effective 8/12/2013

Coach/Other:

Temporary/Other:

Volunteers:

RETIREMENT

The following administrator(s)/teacher(s)/support staff are requesting to retire from the District:

Certified:

Nicoletti, David: CHS; Social Studies Teacher; Effective 7/18/2013

Classified:

Maestas, Rachael: Facility Services; Custodian; Effective 8/9/2013

Administrative:

RELEASE OF CONTRACT

The following administrator(s)/teacher(s)/support staff are requesting to be released from their contract:

Certified:

Classified:

Administrative:

LEAVE OF ABSENCE

The following administrator(s)/teacher(s)/support staff are requesting a Leave of Absence from the District:

Administrative:

Certified:

Classified:

QUALIFIED EVALUATORS:

Certified:

Davis, Kevin: Level 1 Workshop; 7 hours; 10/11/2007

SUBSTITUTE TEACHERS:

Kristie Trotter

Susan Smith

Amanda Harris

Thelma Gomez

Renee Sharkly

Melissa Conrad

Joe Sanchez

Anne Nightingale

Kathryn Lilly

Rachel Nyenhuis

Melinda Williams

Barbara Cox

Tara Marseglia

Shane Webb

Margaret Rittmann

Bonnie Wyres

Daniel Celaya

Mai Wakisaka

Kayla Lilly

Brian Dillon

Kyrsten Conklin

Susan Wright
Kathryn Bordwell
Carrie Tyler
Jennifer Pritchard
SUBAIDES:
Heather Weaverling
Clare Dehn
John Conner
Jessica Benedict
Rachel Watrous
Melissa Carrillo

Mr. Kulpinski moved to approve the Consent Agenda as submitted. Ms. Biggerstaff seconded; motion carried.

Student Travel

PRESENTATIONS

1. Superintendent's Report

Ms. Hickman provided an overview of current events in the District and reported on the first two days of school. She said the District has 250 more students for the second day of school this year compared to the second day last year.

2. Curriculum and Instruction Report

Ms. Walton introduced Robert Hagstrom, Research and Assessment Director. Dr. Hagstrom provided a PowerPoint presentation on 2012-2013 AIMS longitudinal data summarizing passing percentages for FUSD, the county, and the state by grade level and content area.

3. Operations and Support Services Report

Mr. Kuhn provided a PowerPoint presentation about maintenance, transportation, and bond projects in the District.

4. Finance and Budget Report

Dr. Garland provided a PowerPoint presentation about the tax levy for fiscal year 2014 and a two-year comparison of tax rates.

5. Human Resources Report

Mr. Sauer provided a PowerPoint presentation highlighting strategic and operational objectives for his department for the 2013-14 school year and updated the Board on results from the 2012-13 school year.

GENERAL ADMINISTRATION: DISCUSSION/ACTION ITEMS

1. IGA for the Family and Community Teaming for Students Program

Mr. Kulpinski moved to approve the intergovernmental agreement between FUSD and Coconino County for the Family And Community Teaming for Students (FACTS) program for the 2013-14 school year. Ms. Biggerstaff seconded.

Ms. Fredericks would like LGTB language added to the Non-Discrimination section of the IGA. There were no objections to her request. Mr. Kulpinski modified his motion to reflect Ms. Fredericks' request. Ms. Biggerstaff modified her second of the motion; the modified motion carried.

2. Policy Revision GCO

Mr. Sauer reviewed the proposed changes to Policy GCO. Ms. Biggerstaff expressed concern with some of the wording in the policy. Mr. Sauer will make her suggested changes and they will be included for the second reading.

Ms. Biggerstaff moved to approve the first reading of revisions to Policy G-5350 GCO Evaluation of Professional Staff Members with the understanding that her changes will be included for the second reading. Ms. Fredericks seconded; motion carried.

3. Policy Revision GCBA

Ms. Biggerstaff would like this policy to be discussed at the next Board retreat and wants to make sure the policy relates to the Board's strategic goals.

Ms. Biggerstaff moved to table approval of the first reading of revisions to Policy G-2200 GCBA Professional Staff Salary Schedules. Mr. Vasquez seconded; motion carried.

4. Board Member Committee Assignment

Ms. Ells expressed concern with all of the committee assignments for Board Members. She would like Board Members to review the list of proposed committees and consider if this is the best use of Board Members' time or if that time could better be used to influence change for the District.

Ms. Ells moved to table Board Member Committee Assignments. Mr. Vasquez seconded; motion carried.

5. Bond Expenditure - Roofing Project on the Flagstaff High School Swimming Pool Building
6. Bond/Adjacent Ways Expenditure - Paving Projects on the Flagstaff High School Gym Parking Lot and Fire Lane
7. Bond Expenditure - Office and Entry Renovation Project at Mount Elden Middle School
8. Bond Expenditure - Office and Entry Renovation Project at Puente de Hozho
9. Bond Expenditure - Playground Improvement Project at DeMiguel Elementary School

Mr. Kulpinski moved to approve General Administration Items 5-9 as submitted. Ms. Biggerstaff seconded; motion carried

10. ASBA Law Conference

Ms. Ells moved to approve Board and Administration attendance at the Arizona School Boards Association Law Conference on September 4-6, 2013 in Scottsdale, Arizona. Ms. Biggerstaff seconded; motion carried. Mr. Kulpinski, Mr. Sauer and Ms. Hickman said they would like to attend the Conference.

11. Proposed 2014 Political Agenda

Ms. Ells moved to approve the 2014 Political Agenda as recommended by Arizona School Boards Association's Legislative Committee. Ms. Biggerstaff seconded; motion carried.

12. Appointment of Delegate and Alternate Delegate

Ms. Ells moved to approve the appointment of Paul Kulpinski as the Delegate to represent the Board at the Arizona School Boards Association's Delegate Assembly on September 7, 2013 in Scottsdale, Arizona. Mr. Vasquez seconded; motion carried.

13. Meeting Dates

No additional meeting dates were requested.

INFORMATION ITEMS

1. Governing Board Members' Report

- Ms. Ells reported on the ASBA Leadership Conference she attended in Flagstaff last month; she acknowledged the community's support for the STEM initiative in Flagstaff
- Ms. Biggerstaff would like the Board to have their own tab or link on the website
- Mr. Vasquez reported on two Killip presentations he took part in

2. Future Agenda Items
3. Procurement Card Account Statement Report – 06/11/2013 thru 07/01/2013
4. Procurement Card Account Statement Report – 07/02/2013 thru 07/10/2013

ADJOURNMENT OF PUBLIC MEETING

The meeting was adjourned at 8:20 pm.

Signature Date

Signature Date

Signature Date

Signature Date

Signature Date